

Message Text

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ACTION EB-07

INFO OCT-01 CIAE-00 COME-00 DODE-00 ISO-00 NSAE-00 USIA-15

TRSE-00 EUR-12 ERDA-07 /042 W

-----141043Z 040478 /17

R 141020Z JAN 77

FM AMCONSUL MUNICH

TO SECSTATE WASHDC 7967

AMCONSUL STUTTGART

INFO AMEMBASSY BONN

AMCONSUL AMSTERDAM

AMCONSUL ZURICH

UNCLAS MUNICH 0097

EXCON FOR COMMERCE

E.O. 11652: N/A

TAGS: ESTC, GW

SUBJECT: LORENZ COMPUTER GMBH, MUNICH, FRG

REF: (A) STATE 007331; (B) OEA COMPLIANCE DIVISON

CASE 23(72)-8; (C) 76 USDOC 21684 DTG 201703Z

DEC 76 NOTAL; (D) MUNICH 0063 NOTAL

1. REF (C) REQUESTED WTDR ON MERCATOR GMBH, SENDLINGER-STRASSE 18, D-8000 MUNICH 2, FRG. REF (D) RESPONDED THAT NO SUCH FIRM EXISTS, AT LEAST NOT OFFICIALY, AND NOT IN LOCAL TELEPHONE BOOK NOR OFFICIAL TRADE REGISTER.

2. ON JANUARY 13, 1977, CONSULATE CALLED ON REGISTER-GERICHT OF MUNICH, GOVERNMENT AGENCY IN WHICH EVERY RPT EVERY FIRM MUST BE REGISTERED BOTH WHEN ESTABLISHED AND WHEN LIQUIDATED, AND FOUND NO RPT NO ENTRY FOR FIRM UNDER NAME OF QUOTE MERCATOR GMBH UNQUOTE. MUNICH CHAMBER OF COMMERCE AND INDUSTRY ALSO HAS NO RPT NO SUCH FIRM REGISTERED.

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3. CONSULATE EMPLOYEE WENT TO SENDLINGERSTRASSE 18, AND FOUND THAT HOUSE SERVES AS OFFICES FOR: (A) LORENZ COMPUTER GMBH; (B) CONTIFLEX AG, A BRANCH OF SWISS FIRM OF SAME NAME HEADQUARTERED IN ZURICH; (C) DR. MAUSS. NOTE THAT DR. MAUSS IS MANAGER OF CONTIFLEX'S MUNICH OFFICE.

4. LOCAL CREDIT AGENCY FURNISHED FOLLOWING INFORMATION ON LORENZ COMPUTER GMBH, SENDLINGERSTRASSE 18, D-8000 MUENCHEN 2, F.R.G.: QUOTE FIRM WAS FOUNDED ON JUNE 9, 1975, AND HAS BASIC CAPITAL OF DM 21,000. CAPITAL CONTROLLED BY PETER LORENZ (DM 7,000), HERBERT LORENZ (DM 7,000), AND WERNER KAUDER (DM 7,000). HERBERT AND PETER LORENZ RESIDE IN STUTTGART. WERNER KAUDER REPORTEDLY LIVES IN PFORZHEIM UNQUOTE. CREDIT AGENCY AND CHAMBER OF COMMERCE RECORDS CONTAIN NO MENTION OF EITHER PETER HARTMANN OR BORIS VON MICHEL AS ORGANIZERS OR MAJOR MEMBERS OF LORENZ COMPUTER GMBH.

5. MUNICH TELEPHONE BOOK LISTS ONE BORIS VON MICHEL AT: MARIA-EICH-STRASSE 79, MUNICH-GRAEFELFING, TEL 58 11 10. WE ARE UNABLE TO DETERMINE WHETHER PETER HARTMANN YOU SEEK IS RESIDENT OF MUNICH OR NOT SINCE FOUR PERSONS WITH THAT NAME ARE LISTED IN LOCAL TELEPHONE BOOK.

6. LATE WORD FROM CREDIT RATING AGENCY INDICATES PTER LORENZ COMPUTER GMBH IS IN SERIOUS FINANCIAL DIFFICULTIES. BETTS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS, COMPLIANCE PROCEEDINGS, COMPUTERS
Control Number: n/a
Copy: SINGLE
Sent Date: 14-Jan-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977MUNICH00097
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770014-0719
Format: TEL
From: MUNICH
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770151/aaaabsne.tel
Line Count: 84
Litigation Code IDs:
Litigation Codes:
Litigation History:
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Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 7331
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29-Jul-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3597233
Secure: OPEN
Status: NATIVE
Subject: LORENZ COMPUTER GMBH, MUNICH, FRG
TAGS: ESTC, GE, LORENZ COMPUTER GMBH, MERCATOR GMBH
To: STATE STUTTGART
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/f64071d9-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
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